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*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1152)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of Infinity Financial Group (Holdings) Limited are set out below.

### **Executive Directors**

Mr. Yu Xueming (*Chairman*)

Mr. Yu Chuanfu (*Chief Executive Officer*)

Mr. Sit Yau Chiu

Mr. Zheng Qiang

Mr. Han Hanting

### **Non-Executive Director**

Mr. Chan Yee, Herman

### **Independent Non-Executive Directors**

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

Mr. Zhao Li Xin

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Sin Ka Man (*Chairman*)

Mr. Wang Wei Hung, Andrew

Mr. Zhao Li Xin

### **Remuneration Committee**

Mr. Zhao Li Xin (*Chairman*)

Mr. Sin Ka Man

Mr. Wang Wei Hung, Andrew

Mr. Yu Chuanfu

**Nomination Committee**

Mr. Wang Wei Hung, Andrew (*Chairman*)

Mr. Sin Ka Man

Mr. Zhao Li Xin

Hong Kong, 31 December 2014